

BE IT RESOLVED By the City Council of the City of Lodi, a municipal corporation of the sixth class of the County of San Joaquin, State of California, that whereas Colorado Power Company a corporation, has delivered to said city a certain "SECOND SUPPLEMENT TO DEED" dated November 25th, 1931;

NOW THEREFORE, said City of Lodi does hereby accept the said "SECOND SUPPLEMENT TO DEED" subject to all the terms and conditions thereof and directs that said "SECOND SUPPLEMENT TO DEED" be recorded in the office of the County Recorder of the County of Calaveras, State of California, and in the office of the County Recorder of the County of Amador, State of California, and that a certified copy of this resolution be annexed to said "SECOND SUPPLEMENT TO DEED."

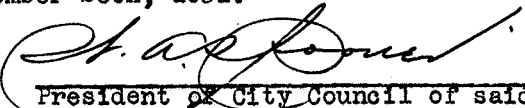
The foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Lodi, San Joaquin County, California, at an adjourned regular meeting of said City Council duly and regularly held at the office and principal place of business of said City Council, to-wit, at the City Hall in said City of Lodi, on Wednesday the 25th day of November, 1931, at 8:45 o'clock P.M. of said day, by the following vote:

AYES: Councilmen Steele, Roach, Keagle and Spooner (Mayor)

NOES: Councilmen None

ABSENT: Councilmen Weihe

Dated: November 25th, 1931.

  
President of City Council of said City of Lodi.

Attest:  City Clerk.

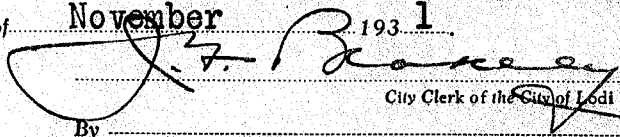
**CITY OF LODI**  
**OFFICE OF THE CITY CLERK**

STATE OF CALIFORNIA, } ss.  
County of San Joaquin, }

I do hereby certify that the attached is a full, true and correct copy of Resolution No. 652 of the City Council of the City of Lodi adopted at an adjourned meeting thereof held Wednesday, November 25th., 1931

as the same appears of record in the office of the City Clerk of the City of Lodi.

In testimony whereof I have hereunto set my hand and the seal of the City of Lodi,  
this 26th day of November 1931

  
City Clerk of the City of Lodi

Deputy City Clerk

